

**Wisconsin ECAC Steering Committee**  
**July 26, 2012**

**Attendees:** Jane Penner-Hoppe, Jill Haglund, Mary Anne Snyder, Nancy Armbrust, Linda Leonhart, Jim Leonhart, Dave Edie, Dennis Winters

- I. Review Reaction to Project Team Templates and Guidance with the Project Team Co-chairs**
  - a. Project Team Updates
    - i. Follow up from last meeting
      - 1. Screening and Assessment –
        - a. Team is working on template and discussing how they and their current projects will fit in with the ECAC system.
      - 2. EC-LDS –
        - a. Team is still working on Unique Identifier and Data Governance issues.
      - 3. Public Private Partnership –
        - a. Celebrate Children Foundation was the winner of the PPP bid.
        - b. 10 new potential champions may join the cause.
        - c. A connection with Milwaukee's Succeed campaign may be promising and that connection is being discussed currently.
      - 4. Family and Community Partnership –
        - a. Currently working on next steps, possible recommendations and the template.
  - b. Wisconsin Template Draft Review ("Wisginia")
    - i. Currently working on the overview of how the project team recommendations will be placed into final report.
  - c. Timeline for reporting activities so that draft activities can be presented at September 18, 2012 ECAC meeting
    - i. Project Team templates are due by August 18<sup>th</sup>.
- II. ECAC Budget**
  - a. Early Childhood System Building Grants are being discussed in regards to spending the allotted \$300,000.
  - b. The current DPI contracts were discussed in brief and what results would come from each.
  - c. Budget adjustment submitted.
- III. ECAC 2012 Report**
  - a. Ideas about layout

- b. Need for pictures
- c. Process and timing for writing

**IV. Other Updates**

- a. Discussion of Florida's Children's Movement and the possibility of branding Wisconsin in a similar fashion. Branding of the ECAC and its mission are being discussed once again.

**V. Reminders**

*a. Next Meetings*

- i. Thursday **August 9<sup>th</sup>**, 10:00 a.m. – 12:00 p.m., E211*
- ii. Thursday **August 23<sup>rd</sup>**, 9:00a.m. - 12:00 p.m.*